

Minnesota Paint Horse Association

Board meeting - 06/07/2022

Location: Rancho Loco Cannon Falls Time: 6:30

Attendees: Trent Stromme, Kim Grimm, Scott Boe, Sharon Michelfelder

Absent: Danielle Gomis Murry, Brian Lueth

Guests:

**1. Meeting Called to Order at 6:26 by Trent Stromme**

**2. Approve Agenda**

- Motion made by Kim & 2nd by Scott with the addition of info Rosebud Jackpot under new business.
- Motion passed

**3. Approval of Secretary's Minutes with changes**

- Motion made by Kim to approve 05/03/22 minutes & 2nd by Scott
- Motion passed

**4. Treasurer's Report-** Lisa Johnson submitted the financials to the board. The financials reflected a loss for the May show.

Outstanding Bills- Kim said there is one more bill to pay for pads to TKC Sherri Dibilzen turned in a receipt for the cookout for \$126.51. Sharon turned in receipts totalling \$83.20 for rolls and supplies for cookout.

Income - \$15 for calendars

**5. Committee Reports-**

a. **Awards-** Nothing Still waiting for TKC pads. Wood products were picked up and will be delivered.

b. **Membership-** Kim said we have 58 paid members at this point. Down 30 from last year.

c. **Calendar -** Three calendars were sold at the May show.

d. **Website Rules/ Policies & Procedures -** Kim created a nice ad for Facebook advertising our shows for the season.

**6. Social Media- nothing**

**7. 2022 Horse Shows -**

**Zone 5 Show April 23/24 (Cedar Rapids, IA) Only points count, not judges**

**Trent said it went smooth, down 20 stalls**

1. **May - 14/15 MPHA POR split combined - Winona MEC**

**Judges: Kim Garrett, Delana Doyle, Sandy Curl, Tanya Green**

The Board agreed that we had a good group of judges at the show.

The Board felt that the members liked the cookout. It gave members a chance to socialize and have fun together. The recipients loved the posters as well.

Sharon suggested that we made a bigger poster of our winners to display at shows next year.

2. **June - 11/12 MPHA - Simons Arena (ourselves)**

**Judges: Cindy Chilton-Moore (Sunday), Neil Tekampe, Alisa Proefrock (Saturday).**

- Kim made a motion to cancel the June 11/12 show this weekend and move the Robert Boe Memorial awards to July. Sharon 2nd the motion
- Motion passed

3. **July - 23/24 MPHA/WPHC POR split combined - Winona MEC**

Scott said the Robert Boe Memorial will have hospitality tables both days and pizza Saturday night. They will have lots of giveaways both days.

**Judges: Patty Campbell, David J Denniston, Pat Smith, Susan Stafford**

4. **August - 13/14 Winona MEC nothing planned**

5. **September - Mini Zone Show (POR) IPHC, WPHC, MPHA, MPHA Cedar Rapids (IEC)**

6. **October - 1/2 POR w/ IPHA Gordyville, Illinois Not pointed**

**8. New Business -**

a. **Show help for July Winona show** - Board members are in the process of arranging a gate person and ring steward for the July show.

b. **Rosebud Jackpot classes** - Member Katie Novak suggested that we add a number of jackpot classes to our shows next year and the board liked the idea. We could possibly make use of our Futurity money to get the jackpot money started.

The Board discussed at length the idea of having a series of combo shows with Wisconsin and Iowa to address struggling numbers. The plan is to contact the people from both states and get their feedback. The Board also discussed giving more circuit awards and possibly doing a top 5, honor rolls and Top horse awards in each general class. ????

Scott was contacted by John Hanson of Minnesota Paint Horse about a possible combo show next year.

## **9. Old Business-**

a. **Morning coffee and rolls** - The hospitality table will take the place of the coffee and rolls.

b. **Rochester Riders Joint clinic/show for 2023** The Board discussed some ideas but will have to wait until RR has a meeting in the fall to make any final decisions..

c. **Letter to APHA about new fee structure for 2023** - Cindy will work on that and get together with Trent to finalize.

## **13. Adjourn meeting -**

- The meeting was adjourned at 8:40 pm
- Motion made by Kim & 2nd by Sharon
- Motion passed
- **The next BOD meeting will be July 12,2022 6:30 2022 Rancho Loco Restaurant in Cannon Falls**